

**United Students of the University of Alaska Southeast- Juneau Campus**  
**Student Senate Minutes**  
**Monday, February 19, 2007, 10:30 a.m.**  
**Glacier View Room**

- I. Roll Call:** Lindsey Forrest, Tish Griffin-Satre, Laura Powers, Jonathan Chereck, Kevin Skeek, Hans Schaeffer, Maressa Jensen, Jaren Hoffman.  
**Meeting Start Time:** 10:34 a.m.
- II. Adoption of the Agenda:** Vice President Schaeffer moved to add to the agenda. Bill 0607-27 Student Awareness to Old Business. Senator Skeek motioned to adopt agenda, seconded by Senator Jensen.
- III. Approval of the Minutes**
- a. February 12, 2006 -** Vice President Schaeffer moved to adopt the minutes. Senator Jensen brought to the attention of the incorrect wordage. Amend the minutes to change the Fencing club to read the La Crosse Club.
- IV. Audience Participation:** Steve Laing of Career Services had a request for a journalist student to work on project. President Forrest shared her plans to attend an 8 week Japan exchange in the summer.
- V. Correspondence:** Senator Ashley will not attend today's meeting.
- VI. Advisors Report:** Tish Satre informed the senate of the \$7000+ earned at the Banff Film Festival 2007, as well as the success of the drawing at Eaglecrest completed and earned \$2000. Coming Events: Polar Bear plunge on Saturday at Auke Bay. Juneau Douglas High School and Haines High School at Student Recreation Center on Wednesday evening, Volunteer fair, two major concerts, and Winter Games March 3<sup>rd</sup> at Eaglecrest. Staff will be taking leave over the next few weeks into spring break.
- VII. Presidents Report:** Advertising needed for presidential appointment. President Forrest has excused herself from voting as she will be a contributor at the Vagina Monologue.
- VIII. Old Business:**
- a. Banff Film Festival:** Scheduling will need to be made for next year as well as a line item in the budget for FY08. Sitka and Fairbanks share the Banff venue to keep the costs affordable. A stand alone program is an option but that would raise the Banff fees by \$800. Banff projectionist suggested selling tickets in advance at such places as Foggy Mountain, etc., also creating a special seating for those who purchase early. Tish Satre suggested starting the Thursday movie at 6 p.m. and or shortening the program.
- b. SR 0607-25 Second Reading MAT Summer Program \$800:** Senator Skeek motioned to move the bill, seconded by Senator Jensen. Vice President moved to change the note from \$800 to \$400 and change the titled to Elementary. Seconded by Senator Jensen. 4 yeas and one abstention. Bill Passes.
- IX. New Business:**
- a. Elect Pro Tempore:** Vice President Schaeffer motions to nominate Senator Skeek. All in favor. Passes Unanimously. Senator Skeek nominated as new Pro Tempore.
- b. Bill 0607-28 – First Reading Environmental Club \$450:**

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- c. **Bill 0607-29 – First Reading Digital Photography Club \$500:**
- d. **College Republicans: Jaren Hoffman:** Updates the senate on the intentions of the club.
- e. **February Retreat:** Meeting scheduled, February 25<sup>th</sup>, 2007 at 3:30 p.m. at Laura Powers house. Rules & Finance will create a bill for March 10<sup>th</sup> retreat.

**X. Committee Reports:**

- a. **Student Grievances/ Academic Affairs** – Sitka campus has an informal pending grievance.
- b. **Rules and Finance** – Bill for March 10<sup>th</sup> as noticed. Tish Satre requested an update on the Photography Club request. Club Photo Contest to be taken place next week . Rules & Finance will investigate the request.
- c. **Public Relations** – President Forrest had nothing to report.
- d. **TLTR** – Senator Chereck will attend the meeting.
- e. **Activities Committee** – Student Activities informed the senate about the Polar Bear Plunge, Johanthan Kingam on Saturday February 24th, and Spring Semi-Formal
- f. **Safety Committee Ad Hoc** – Plowing Contract is in the works. Chris Washko will supply the angle's of he road in due time. President Forrest and Senator Chereck are going to but forth a resolution to address the lighting issues on the road crossing. CBJ meeting to be researched.
- g. **Financial Aid Committee** – Thomas Bay has yet to pick up the I-Pod. An email is to be generated to notify him of March 9<sup>th</sup> as the last day to picked up.
- h. **Constitutional Review Ad Hoc Committee** – Presidential Appointment to be reviewed. Vice President Schaeffer suggested the reason behind the current constitution suggesting it's function is to make the appointment easier for the senate to fill vacancy. Tish Griffin-Satre informs the senate on questions raised by faculty and staff in regards to accepting political and religious groups, and suggested to keep this in mind when the senate meets in April. The type error in the constitution regarding the senate seats will be corrected by Laura Powers in the coming weeks.

**XI. Executive Session:**

**XII. Pending Agenda:** Priority Bill for 0607-30 Photography Club, Second Reading Environmental Club, Second Reading Digital Photo Club. Update on The Club. Bills need to be in Friday at noon in order to have the agenda set by Friday evening at 5 pm.

**XIII. Audience Participation:** Tish Griffin-Satre commends Laura Powers on her hard work as well as her husband Lawrence Powers.

**XIV. Next Meeting Time:** Monday, February 26, 2007, 10:30 a.m. Glacier View Room.

**XV. Adjournment:** Senator Jensen motions to adjourn, seconded by Vice President Shaeffer. Meeting adjourned. **Meeting End Time:** 11:33 a.m.